

**Montana Historical Society  
Board of Trustees  
Special Meeting  
August 8, 2011**

**MHS Auditorium  
Helena, Montana**

**AGENDA**

**Monday, August 8, 2011**

**1:30 p.m.**                      **Call to Order**    Steve Lozar

**1:31 p.m.**                      **Personnel Matter – Director’s Position**  
(Motion for a Closed Session will be made based on personal privacy  
outweighs public's right to know)